



## BOARD OF COMMISSIONERS

### Tenant Services Committee Meeting

Charles Hayes Family Investment Center,  
4859 S. Wabash, Chicago, Illinois

**Tuesday, November 20, 2018**  
**9:10 am**

### **AGENDA**

- I. **Roll Call**
- II. **Approval of Minutes for the Tenant Services Committee meeting of September 18, 2018**
- III. **Resolutions**

- Item No. 6** Authorization to enter into a Funding Agreement with the Central Advisory Council in an amount not-to-exceed \$1,340,530 – *Mary Howard, Chief Resident Services Officer*
- Item No. 7** Recommendation to authorize the fourth option year term of the FamilyWorks Program in an aggregate not-to-exceed amount of \$14,500,000 – *Mary Howard, Chief Resident Services Officer*
- Item No. 8** Recommendation to authorize a contract to provide the Resident Services Coordinator Program. Recommended Awardee: Catholic Charities in an aggregate amount not-to-exceed \$9,062,645 for one-year base term and one-year option term – *Mary Howard, Chief Resident Services Officer*

- IV. **Adjournment**